

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, FEBRUARY 16, 2011 – 6:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. January 19, 2011

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter
 - i. **Action Item #1:** Approval of Change Orders

4. COMMITTEE REPORTS

5. UPDATE ON PROPERTIES

6. OLD BUSINESS

- a. **Action Item #2:** Approval of 2011 Event Budget

7. NEW BUSINESS

8. OTHER BUSINESS

9. ANNOUNCEMENTS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, March 16, 2011, 6:30 p.m.

11. ADJOURNMENT